

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 20, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

Commissioners Present: Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Linda Steinman

Commissioners Absent: Kathy Campbell, Chair

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 13, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Equalization meeting dated February 13, 2001. Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 58 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Heier moved and Steinman seconded approval. Heier, Steinman, Hudkins and Workman voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**First Baptist Church
Madonna Rehabilitation Hospital
Nebraska SPF Swine Accrediting Agency, Inc.**

MOTION: Steinman moved and Heier seconded approval of the motor vehicle tax exemptions. Steinman, Workman, Heier and Hudkins voted aye.
Motion carried.

4) **ADJOURNMENT**

By direction of the Vice Chair, the Board of Equalization meeting was adjourned.

Bruce Medcalf
County Clerk

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Commissioners Present: Bob Workman, Vice Chair
Bernie Heier
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Linda Steinman

Commissioners Absent: Kathy Campbell, Chair

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 13, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Heier moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting dated February 13, 2001. Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 20, 2001.

MOTION: Steinman moved and Heier seconded approval. Heier, Steinman, Hudkins and Workman voted aye. Motion carried.

3) **OLD BUSINESS:**

- A. A contract between Region V Systems and the Lancaster County Community Mental Health Center for services under the Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2000 and ending September 30, 2001. (C-01-42)**

David Johnson, Deputy County Attorney, requested the contract be removed from the agenda until such time that the correct language is received.

By direction of the Vice Chair, the contract was held for one week.

- B. A network provider contract between Region V Systems and the Lancaster County Community Mental Health Center for comprehensive mental health, alcoholism and drug abuse services, beginning July 1, 2000 and ending June 30, 2001. The County will be reimbursed as provided in Appendix A. (C-01-41)**

MOTION: Steinman moved and Heier seconded approval. Workman, Hudkins, Steinman and Heier voted aye. Motion carried.

- C. Amendment number 1 to a network provider contract with Region V Systems for comprehensive mental health, alcoholism and drug abuse services. The reimbursement is amended as provided in the new Appendix A. (C-01-40)**

MOTION: Steinman moved and Hudkins seconded approval. Hudkins, Steinman, Workman and Heier voted aye. Motion carried.

4) **NEW BUSINESS:**

- A. A contract between the Lancaster County Community Mental Health Center and Dorie Reed, Ph.D. to provide psychological services on a temporary basis. The psychologist will work up to 15 hours per week, at a rate of \$65 per hour. (C-01-76)**

MOTION: Heier moved and Steinman seconded approval. Steinman, Workman, Hudkins and Heier voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

- B. A grant contract between Lancaster County and Friendship Home, in the amount of \$3,500, for the Hotel-Motel Project which assists those in need in obtaining lodging at local hotels. The term of the agreement is September 1, 2000 through August 31, 2001. (C-01-77)**

MOTION: Steinman moved and Heier seconded approval. Heier, Workman, Hudkins and Steinman voted aye. Motion carried.

- C. A grant contract between Lancaster County and Cedars Youth Services, in the amount of \$20,730, for juvenile diversion services, beginning July 1, 2000 and ending June 30, 2001. (C-01-85)**

MOTION: Heier moved and Steinman seconded approval. Steinman, Workman, Heier and Hudkins voted aye. Motion carried.

- D. An agreement between the Lancaster County Election Commission and Gateway Associates for voter registration at Gateway Mall on Friday, April 20, 2001 from 11 a.m. to 2 p.m. (C-01-78)**

MOTION: Steinman moved and Heier seconded approval. Heier, Workman, Steinman and Hudkins voted aye. Motion carried.

- E. An agreement between the Lancaster County Election Commission and Gateway Associates for voter registration on Friday, February 23, 2002 from 11 a.m. to 2 p.m. (C-01-79)**

MOTION: Steinman moved and Heier seconded approval. Steinman, Hudkins, Heier and Workman voted aye. Motion carried.

- F. A contract with Niewohner Construction Inc., in the amount of \$24,957.50, for channel maintenance under Project 01-21. The work will be conducted on North 134th Street between Waverly Road and Bluff Road. (C-01-81)**

MOTION: Heier moved and Steinman seconded approval. Workman, Hudkins, Steinman and Heier voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

G. A purchase order for the U.S. Marshals Service to provide offenders, located in the Lancaster County Correctional Facility, with sack lunch meals, beginning February 1, 2001 and ending September 30, 2001, at a cost of \$1.40 per meal. The purchase order shall not exceed \$2,500 over the course of the agreement. (C-01-80)

MOTION: Heier moved and Steinman seconded approval. Hudkins, Workman, Heier and Steinman voted aye. Motion carried.

H. License renewal application with the Nebraska Department of Health and Human Services for operation of the Lancaster County Community Mental Health Center. (M-01-15)

MOTION: Steinman moved and Heier seconded approval. Heier, Steinman, Workman and Hudkins voted aye. Motion carried.

I. Recommendation from the Purchasing Agent and the Noxious Weed Control Authority to award a bid to Best Kept Lawn Care and "All Care" Grounds Management for weed control services, at rates as indicated on the bid tabulations sheet. (B-01-5)

MOTION: Heier moved and Hudkins seconded approval. Hudkins, Steinman, Heier and Workman voted aye. Motion carried.

J. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to The Tool House, in the amount of \$754.73, for a high pressure washer for Lancaster Manor. (M-01-14)

MOTION: Steinman moved and Heier seconded approval. Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

K. A political subdivision tort claim filed against Lancaster County by Gloria J. Sorensen for medical services and missed work.

David Johnson, Deputy County Attorney, recommended denial of the claim because it was not filed in the correct jurisdiction.

4) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Steinman seconded to accept the Deputy County Attorney's recommendation and deny the tort claim filed by Gloria J. Sorensen because the claim was not filed in the correct jurisdiction. Heier, Steinman, Hudkins and Workman voted aye. Motion carried.

L. Reappointments and new appointments of the following individuals to the Lincoln-Lancaster County Ecological Advisory Committee:

<u>Name of Individual</u>	<u>Term to Expire</u>
Dennis Schroeder (replacing Kim Hoelsing)	December, 2001
Chuck Francis (new appointment)	2003
Edith Meints (new appointment)	2003
Marge Davenport (new appointment)	2003
Cyril Bish (reappointment)	2003
Val Bohaty (reappointment)	2003
Curt Twedt (reappointment)	2003

MOTION: Heier moved and Steinman seconded approval. Steinman, Workman, Heier and Hudkins voted aye. Motion carried.

- 5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for January, 2001.

B. Setting of public hearings for Tuesday, March 6, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1996 for which the County Clerk has received no protests.

5) **CONSENT ITEMS CONTINUED:**

2. Renewal of a retail liquor license for DLH, Inc. d/b/a Coaches Bar & Grill for which the County Clerk has received three or more written protests, pursuant to Neb. Rev. Stat. § 53-135.01.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and South 68th Street, L.L.C. on South 68th Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (3 contracts) (C-01-82 through C-01-84)

The Clerk noted that the total amount for the three contracts was \$4,008.

D. Request from Tim Sealock, an employee in the County Assessor's Office, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-16)

MOTION: Steinman moved and Heier seconded approval of the Consent Items. Workman, Hudkins, Steinman and Heier voted aye. Motion carried.

6) **ADJOURNMENT**

MOTION: Steinman moved and Hudkins seconded adjournment of the Board of Commissioners meeting. Hudkins, Steinman, Workman and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk